

**NORTH LONDON WASTE AUTHORITY**

**REPORT TITLE:** FORWARD PLAN

**REPORT OF:** MANAGING DIRECTOR

**FOR SUBMISSION TO:** AUTHORITY MEETING

**DATE:** 14 DECEMBER 2023

**SUMMARY OF REPORT:**

This report provides a forward programme of planned reports, decisions and briefings which will be brought to Authority and Programme Committee meetings.

**RECOMMENDATIONS:**

The Authority is recommended to comment on and note the contents of the report.

**SIGNED:**  ..... Managing Director

**DATE:** 4 December 2023

## **1. INTRODUCTION AND PURPOSE**

- 1.1. This paper provides Members with a mechanism to be informed in advance of likely future reports and see indicative dates of when decisions will need to be made. This Forward Plan report is intended to assist Members, including aligning Authority business with any decisions which may need to be made by the Constituent Boroughs.
- 1.2. This report will be updated for every meeting, to take account of progress with workstreams and any new developments which need to be incorporated.

## **2. EQUALITIES IMPLICATIONS**

- 2.1. There are no equalities implications of this report. Any equalities implications of forthcoming reports will be identified in the reports when presented.

## **3. COMMENTS OF THE FINANCIAL ADVISER**

- 3.1. The Financial Adviser was consulted during the preparation of this report and comments have been incorporated.

## **4. COMMENTS OF THE LEGAL ADVISER**

- 4.1. A Forward Plan as such is not a legal requirement, because the Authority does not operate under executive arrangements, but is nonetheless intended to be helpful in longer term business planning.

### **List of documents used:**

None

### **Contact officers:**

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## APPENDIX A: NORTH LONDON WASTE AUTHORITY FORWARD PLAN

SUBJECT MATTER	NATURE OF AUTHORITY CONSIDERATION	INDICATIVE DATE
Regular financial updates	To keep under review and note the Authority's performance against budget	Most meetings
	To approve the Authority's budget and borough levies for 2024/25	February 2024
Statement of accounts	Audit Committee to receive the draft report of the Auditor and approve the Authority's Statement of Accounts and Annual Governance Statement 2021/22	February 2024
Report on service delivery	Providing an update on waste managed, recycling performance and any key operational issues and innovations	Most meetings
Responses to consultations and updates on national policy developments	Proposed Authority responses to consultations from Government and others, and updates on emerging plans for national regulation affecting waste services	As needed in accordance with consultation timescales
North London Heat and Power Project	Updates with progress on delivering construction contracts in line with the programme plan, promoting social value through the programme, health and safety performance.	All meetings
LondonEnergy Ltd (LEL) current operations	Quarterly updates on the operational and financial performance of LEL – provided to the Authority as the Company's sole shareholder and providing assurance that the Company's activities are supporting the Authority's aims	All meetings
Corporate Peer Challenge	Report on implementation of the action plan following up Corporate Peer Challenge recommendations, and on liaison with the peer review team	February 2024
Development of plans for carbon capture associated with the new energy recovery facility	To update the Authority on progress on assessing potential carbon capture infrastructure at the EcoPark and working with other organisations to develop a "cluster" for the purposes of transport and storage	April 2024
Asset Management Update	An update on the Authority's progress with establishing long-term responsible asset stewardship (an Asset Management System) over the assets created through the North London Heat and Power Project and its other existing assets	February 2024
Long term waste strategy	To comment and approve developing plans for public consultation in advance of this taking place over summer 2024	April 2024

SUBJECT MATTER	NATURE OF AUTHORITY CONSIDERATION	INDICATIVE DATE
	To approve the final version of the strategy following the consultation	December 2024
Residual Waste Reduction Plan	Following approval in October 2022 to the plan of action for 2022/25, the Authority will be asked to consider updates and developments in specific actions (waste prevention, reuse, repair, recycling) which reduce residual waste	June 2024
Annual report	Report on the Authority's activity in 2023/24, presented at the annual general meeting	June 2024